

RESOLUTION 2021-04

RESOLUTION OF THE BOARD OF DIRECTORS OF THE INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION

A RESOLUTION establishing that the Board of Directors of the Indianapolis Public Transportation Corporation, in the spirit of giving, community involvement, and public health, is interested in allowing the Marion County Public Health Department the use of 9503 E. 33rd Street for use as a vaccination clinic in response to the Covid-19 pandemic.

WHEREAS, the Indianapolis Public Transportation Corporation (IPTC) is a municipal corporation pursuant to Indiana Code 36-9-4-10; and

WHEREAS, Indiana Code 36-19-4-14 establishes management of the Corporation by a Board of Directors; and

WHEREAS, IPTC has partnered with the Marion County Public Health Department (MCPHD); and

WHEREAS, MCPHD desires to utilize the IPTC facility located at 9503 E. 33rd Street as a temporary vaccination clinic; and

WHEREAS, IPTC is interested in cooperating with the MCPHD in the interest of public health and safety; and

WHEREAS, the Board of Directors, having considered and being duly advised, finds that the Board of Directors has as an interest in giving back to the community, promoting community health and public access to Covid-19 Vaccines.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION:

Section 1. The Board of Directors desires to exercise its authority under Indiana Code 36-9-4-14 to direct the operations of the Corporation for the benefit of the public good.

Section 2. The Board hereby directs the CEO and President, on behalf of the Indianapolis Public Transportation Corporation, to enter into an interlocal agreement with the MCPHD for the use of the facility at 9503 E. 33rd Street, Indianapolis, IN as a temporary vaccination clinic for a period of time not to extend past August 31, 2021.

Section 3. This Resolution shall be in full force and effect from and after its adoption and compliance with all laws pertaining thereto.

Adopted this 25th day of March 2021.

BOARD OF DIRECTORS INDIANAPOLIS
PUBLIC TRANSPORTATION CORPORATION

Gregory F. Hahn
Chairman of the Board of Directors

Attest: _____

Jill D. Russell, General Counsel
Indianapolis Public Transportation Corporation